



Companies House
— for the record —

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Annual Return



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Company Name: **PENNON TRUSTEE LIMITED**

Company Number: **02456467**

Company Details

Period Ending: **30/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**PENINSULA HOUSE
RYDON LANE
EXETER
DEVON
ENGLAND
EX2 7HR**

*Register of
Members Address:*

**PENINSULA HOUSE
RYDON LANE
EXETER
DEVON
ENGLAND
EX2 7HR**

*Register of Debenture
Holders Address:*

**PENINSULA HOUSE
RYDON LANE
EXETER
DEVON
ENGLAND
EX2 7HR**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARGARET LILIAN
HEELEY**

Address: **16 REGENT'S PARK
EXETER
DEVON
EX1 2NU**

Director 1 :

Name: **MR KENNETH DAVID
WOODIER**

Address: **CHRISTMAS COTTAGE THE AVENUE
EXTON
EXETER
DEVON
ENGLAND
EX3 0PX**

Date of Birth:

21/10/1952

Nationality:

BRITISH

Occupation:

**COMPANY SECRETARY &
SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.000

TOTALS

2

GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/09/2009

Name:

PENNON GROUP PLC

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2009

Name:

PENNON GROUP PLC AND K D WOODIER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/10/2009**

Authenticated: **Yes**